

**SPECIAL MEETING OF COUNCIL – IN CAMERA
February 10, 2022**

Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.

Meeting called to order at: 11:3 a.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor J. Gill
Councillor C. Holt

Also in attendance:

J. Reynar, Chief Administrative Officer
J. Payne, Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
J. Chacko, Acting Commissioner, Community Services
S. Vlachodimos, City Clerk
A. Teliszewsky, Mayor's Chief of Staff

**Verbal Motion is presented by Councillor Sleiman
Costante, seconded by Councillor Costante,
That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to
allow for the Mayor to call a special meeting without 24 hours notice.**

Motion Carried.

Verbal Motion is presented by Councillor Morrison,
seconded by Councillor Gignac,
to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Security of the property of the municipality/solicitor-client privilege/plan	239(2)(a)(f)(k)

Motion Carried.

Declarations of Pecuniary Interest:

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Francis,
seconded by Councillor Gill,
to move back into public session.
Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Gill,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 10, 2022, directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal update from the Mayor respecting a matter regarding the security of the property of the municipality/solicitor-client privilege/plan **BE RECEIVED** and further that the Mayor **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Motion Carried.

Moved by Councillor Costante, seconded by Councillor
Gignac,
That the special meeting of council held February 10, 2022 BE ADJOURNED.
(Time:)
Motion Carried.